

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Chairperson, 4th District
Debbie Arnold, 5th District

Friday, May 31, 2013

TO: BOARD OF SUPERVISORS
FROM: AGENDA CLERK
SUBJECT: AMENDMENT #1 TO THE JUNE 4, 2013 BOARD AGENDA

AMENDED ITEM

1. Addendum to Item #9 - CIP Juvenile Hall Expansion Quitclaim Deed - Staff is replacing the Certificate of Acceptance to make a correction to the date.
2. Addendum to Item 14 - Psynergy Programs FY 13-14 Contract Renewal: Staff is replacing the compensation page (Exhibit B, page 2 of 4) with the current version because the old version was inadvertently placed in document.

ADDED ITEM **CLOSED SESSION**

3. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 6. County of Santa Cruz, et al. v. Kathleen Sebelius; 7. County of SLO v. Kajima Construction Services, et al.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT